

COMMITTEE ON FINANCE

March 28, 2005

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll. There were thirteen Aldermen present.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil, Lopez, Shea, DeVries, Garrity, Smith and Forest

Absent: Alderman Thibault

Mayor Baines addressed item 3 of the agenda:

3. Resolutions:

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Sixty Five Thousand Thirty Nine Dollars (\$165,039) for the 2005 CIP 210305 Public Health Services.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Twenty Five Thousand Dollars (\$125,000.00) from Contingency to Highway Salt – Snow & Ice.”

“Authorizing the Finance Officer to effect a transfer of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) from Salary Adjustment to Highway Overtime Salary – Snow & Ice.”

On motion of Alderman O'Neil, duly seconded by Alderman Garrity, it was voted to dispense with the reading of the Resolutions by title only.

Alderman O'Neil moved that the Resolutions ought to pass and be enrolled. Alderman DeVries duly seconded the motion. There being none opposed, the motion carried.

Mayor Baines addressed item 4 of the agenda:

4. CIP Budget Authorization:

210305 Public Health Services – Revision #1

On motion of Alderman O’Neil, duly seconded by Alderman Smith, it was voted that the CIP budget authorization be approved, subject to final adoption of the related resolution.

There being no further business to come before the Committee, on motion of Alderman Shea, duly seconded by Alderman Osborne, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee